

REGULAR MEETING APRIL 10, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, April 10, 2001, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: Councilmember Ibarra (with notice)

PRESENTATION OF COLORS and PLEDGE OF ALLEGIANCE by Boy Scout Troop 178

Mayor Franzella thanked **San Bruno Garden Club** for beautiful floral displays provided at each Council meeting.

SERVICE AWARD was presented to CATV Director **Dave Thomas** for 30 years of loyal service.

PROCLAMATION declaring April 20 **Clean Your Files Day** was presented to Public Works Director Munns. Mayor Franzella added San Bruno Garbage Company will provide free recycling pickups on that day.

REVIEW OF AGENDA

Mayor Franzella advised award of contract for **7th Avenue Sewer Relief Project** has been withdrawn.

APPROVAL OF MINUTES

- a. Adjourned regular meeting March 27, 2001 (Computer/High School Scholar Awards)
- b. Regular meeting March 27, 2001

CONSENT CALENDAR

- a. Approved: Payroll of April 9, 2001
- b. Approved: Accounts Payable of March 26, 2001
- c. Accepted (recommended by Chief of Police): Donation of \$178 from **Boy Scout Troop 178** to Police Department DARE Program (Drug Abuse Resistance Education)
- d. Adopted (recommended by Assistant City Manager): **Resolution 2001-30** of Intention to Amend **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Field Supervisor-CATV**; sets public hearing April 24 to consider abolishing former classification and adopting new classification
- e. Removed (O'Connell): **Resolution 2001-31** Approving and Authorizing Public Works Director to Submit Annual Application Requests for **Beverage Container Recycling and Litter Cleanup Funds** and Execute Necessary Forms; eligible for \$12,008 for FY 2001-02 (adoption recommended by Public Works Director)
- f. Adopted (recommended by Finance Director O'Leary): **Resolution 2001-32** of Intention to Approve Amendment to Contract with **PERS** (Public Employees Retirement System); implements MOU provisions (2% @ 55 Full Formula and 4th Level 1959 Survivor Benefits)
- g. Accepted (recommended by Mayor): **Certificate of Appreciation** from US Department of Commerce recognizing City's contributions to success of *CENSUS 2000*

END OF CONSENT CALENDAR

M/S Ruane, O'Connell to approve Consent Calendar excluding Item e; passed unanimously (Ibarra, absent).

Item e: Councilmember O'Connell publicized *Operation Clean Sweep* activities.
M/S O'Connell, Ruane to adopt Resolution; passed unanimously (Ibarra, absent).

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

Classification Plan Amendment: Assistant City Manager Rogers recommended **Resolution** Ordering Amendment to **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **CATV Technician I, II, III**; abolishes *Cable Television Technician* and adopts new classifications.

Public hearing was opened. Since no persons from audience wished to speak, M/S Ruane, O'Connell to close hearing; passed unanimously.

Resolution 2001-33 was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote (Ibarra, absent).

Boy Scout Troop 178 presented Mayor Franzella with \$178 check for DARE Program.

UNFINISHED BUSINESS - Oral Updates

a. **BART Police Facility:** Chief of Police Violet advised start of excavation, indicating residents will see building construction within few months.

b. **Energy Efficiency Improvements:** Public Works Director Munns advised City has received State grant of \$237,300 to implement system regulating Water Division's use of energy.

City Manager Hedley noted San Bruno may be first City to receive funding...*kudos to our Public Works Staff*.

c. **Council/Management Strategic Planning Retreat** (April 5): Mayor Franzella advised April 24 agenda will include detailed report...*thanks to The Gap for use of their facility*.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Public Works Director Munns recommended following re **Pacific Heights Pump Station:**

a. Award construction contract to low bidder **Trinet Construction** for \$1,074,000;
b. Approve amendment to design contract with **Carollo Engineers** in amount not exceeding \$99,718; and

c. Appropriate additional \$511,000 from Wastewater System Replacement Fund.
M/S Ruane, O'Connell to concur in recommendation; passed unanimously.

COMMUNICATIONS: None

STAFF REPORTS: None

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Rose Urbach, Euclid Avenue, requested replace Airport Noise telephone number on CATV Community Billboard and write Airport/Community Roundtable, stating we would appreciate no flights after midnight.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Legislative Committee** (Franzella/O'Connell) recommended letter under Mayor's signature supporting AB100 which limits ERAF tax shift (Educational Revenue Augmentation Fund).

M/S O'Connell, Franzella to concur in recommendation; passed unanimously.

b. **Oral Updates**

--**Project Pride Committee** (Pallas/Franzella): Successful April 7 *Easter Egg Hunt/Chamber Pancake Breakfast*...*thanks to all participants*.

--**Youth Committee** (Ibarra/O'Connell): Next meeting April 19; *Posy Parade* June 3, theme *Technology in Bloom*, to finalize teen project for Parade

--**Beautification Task Force** (O'Connell): *Operation Clean Sweep* May 5, web site for

regis- tration, hot line 616-7145; web site for Beautification Awards applications; poppy seeds planted two years ago now blooming

--**Other:** Mayor Franzella presented plaque from SMC Board of Supervisors thanking City for supporting Jobs for Youth Program.

NEW BUSINESS: None

MOMENT OF SILENCE in memory of...

Herb Motroni, long time resident and business owner
Adrian “Bud” Moorman, County Coroner

CLOSED SESSION

Assistant City Manager Rogers requested Closed Session to discuss labor negotiations re Local 856/**Firefighters**, pursuant to Government Code Section 54957.6.

City Attorney Lowell requested Closed Session for purpose of Conference with Legal Counsel re existing **Skypark** litigation (*Airport Parking Services v City of San Bruno*, Superior Court Case No. 41030), pursuant to Government Code 54956.9(a).

Recessed 7:25 pm to Closed Session; City Clerk Rasmussen was excused.

Reconvened 7:59 pm.

Mayor Franzella advised Council provided direction to labor negotiator and legal advisor.

ADJOURNMENT

Meeting was adjourned at 8:00 pm to **Tuesday, April 24, 6:30 pm, Senior Center**, for purpose of recognizing students from Portola and Crestmoor Elementary Schools who participated in ***Earth Day*** events...*brief recess to follow for refreshments.*

Foregoing minutes approved by
San Bruno City Council at regular
meeting held April 24, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor